BOARD MEMBER MEETING FORM

(In accordance with the Land Development Policies)

| Sally Kurtz | Board Member's Name |
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| Sally Kurtz ZMAP 2008-0017 SPEX 2008-0070 Stonewall Secure Business Park August 17, 2009 Bos 5th Flu Conference John Andrews Naomi Lithgow-Foid1 | Land Development Project Name Project Title (SPEX, ZMAP, CPAM, etc.)* Date of Meeting Time of Meeting Place of Meeting Persons attending meeting (including staff, applicant, and other interested parties) |
| Meeting Summary: Discussed recent developments treatment/green-power plant | regarding water |
| Check Applicable Boxes: Board Staff to Arrange Meeting Bo | ard Member to Arrange Meeting |
| For Staff to Fill In: Naomi Lithgow - Ford! Staff Person Processing Argust 17, 2009 Date | Distributed to Planning Staff for Public File Copies Distributed to Board Members for Disclosure |

^{*}Information needed to place in proper Department of Planning public file